

ORIGINAL

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 08 Civ. 2835
DEFENDANT \$19,314 in United States Currency		TYPE OF PROCESS Publication
SERVE ▶	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN USMS - SDNY	
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 500 Pearl Street, New York, New York 10007	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		RECEIVED 2008 APR 30 PM 1:19 U.S. MARSHALS SERVICE SOUTHERN DISTRICT OF NEW YORK
MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK  ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007 ATTENTION: Tony Dulgerian, Rm. 339		
Number of process to be served with this Form - 285  Number of parties to be served in this case  Check for service on U.S.A.		

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):  
Fold

Please publish the following notice of publication in a newspaper of general circulation once a week for three consecutive weeks.

07DEA492443

CATS #PENDING

Please return to FSA Law Clerk Tony Dulgerian, 212-637-2404

Signature of Attorney or other Originator requesting service on behalf of: AUSA Sharon Frase	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 212-637-2329	DATE 4/30/08
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only if USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk <i>Samuel M. J.</i>	Date 4/30/08
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)				A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service <i>6/23/08</i> Time <i>am</i> <i>Samuel M. J.</i> pm	
Signature of U.S. Marshal or Deputy					
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal/Amount of Refund

REMARKS: 6/23/08 - Notice was published in the New York Law Journal on May 14, 21 & 28, 2008.  
(copy attached)

08-2835-2

U.S. ATTORNEY COPY

## STATE OF NEW YORK

County of New York, s:

USA-33s-100-  
NOTICE OF CIVIL  
FORFEITURE  
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF  
NEW YORK — On March 18, 2008, the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 21 U.S.C. §881(a)(6), as moneys furnished or intended to be furnished in exchange for a controlled substance, all proceeds traceable to such exchanges, and all moneys used or intended to be used to facilitate such exchanges, in violation of Title 21 of the United States Code, for \$19,314.00 in United States Currency, 08 Civ. 2835.

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by June 29, 2008, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any persons with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal Regulations, and failure to file such a petition may affect many rights that a person claiming an interest in the property may have with respect to this property.

## FOR NOTICE OF PUBLICATIONS GO TO: WWW.FORFEITURE.GOV

On December 1, 2006, Rule G of the Supplemental Rules for Certain Admiralty and Maritime Claims, part of the Federal Rules of Civil Procedure, became effective. This new rule now governs procedures for civil and criminal asset forfeiture actions in the federal courts.

Notice of judicial forfeiture actions has traditionally been published in newspapers. The new rule now permits publication of forfeiture notices on a government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)), and this site incorporates these forfeiture notices that have been traditionally published in newspapers.

This site is currently fully operational, civil and criminal forfeiture notices will continue to be published in newspapers for a period of time before newspaper publication is eventually abandoned in favor of this website. The website contains a comprehensive list of pending notices of both civil and criminal forfeiture actions in United States District Courts around the country.

Dated: New York, New York May, 2008

MICHAEL J. GARCIA  
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE  
U.S. Marshal/SDNY

1016858 my14-W my28

Nellie Gonzalez, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 14th day of May, 2008.

TO WIT: MAY 14, 21, 28, 2008

SWORN TO BEFORE ME, this 28th day  
Of May, 2008.

*Nellie Gonzalez*

*Cynthia Byrd*

Cynthia Byrd  
Notary Public, State of New York

No. 01BY6056945

Qualified in Kings County  
Commission Expires April 09, 2011

RECEIVED  
2008 JUN 23 PM 1:10  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

Plaintiff,

- v. -

\$19,314 IN UNITED STATES CURRENCY,

Defendant-in-rem.

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**NOTICE OF PUBLICATION**  
**08 Civ. 2835 (LAK)**

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MICHAEL J. GARCIA  
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Southern District of New York  
Attorney for the United States of America  
One St. Andrew's Plaza  
New York, New York 10007

SHARON E. FRASE  
Assistant United States Attorney  
-Of Counsel-